



JPMorgan Chase Bank, N.A.
P O Box 162051
Columbus, OH 43218 - 2051

January 06, 2021 through February 04, 2021

Account Number: [REDACTED] 7869

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MICHAEL L SIMMONS

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-935-9935
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-877-312-4273
International Calls: 1-713-262-1679



CHECKING SUMMARY

Chase Checking

	AMOUNT
Beginning Balance	\$1,315.05
Deposits and Additions	9,300.00
ATM & Debit Card Withdrawals	-1,510.26
Electronic Withdrawals	-1,958.19
Ending Balance	\$7,146.60

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
01/11	Quickpay With Zelle Payment From Oathkeepers Oathkeepers Bec7123E7362	\$6,000.00
01/27	ATM Check Deposit 01/27 5100 W Washington St Indianapolis IN Card 2290	600.00
01/27	ATM Cash Deposit 01/27 5100 W Washington St Indianapolis IN Card 2290	600.00
01/27	ATM Cash Deposit 01/27 5100 W Washington St Indianapolis IN Card 2290	100.00
Total Deposits and Additions		\$9,300.00

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
01/08	Card Purchase 01/07 Fuel Mart 72769010163 Quaker City OH Card 2290	\$23.36
01/08	Card Purchase With Pin 01/08 Shell Service Station Indianapolis IN Card 2290	13.18
01/11	Card Purchase 01/08 White Castle 050045 Indianapolis IN Card 2290	6.75
01/11	Card Purchase With Pin 01/09 Marion Hrs Inc Indianapolis IN Card 2290	12.02
01/11	Card Purchase With Pin 01/10 Wm Supercenter # Lawrence IN Card 2290	57.74
01/11	Card Purchase With Pin 01/11 Silver Express Indianapolis IN Card 2290	30.00
01/12	Card Purchase With Pin 01/12 Mossy T C Scarbro WV Card 2290	10.53
01/12	Card Purchase With Pin 01/12 Wm Supercenter # Princeton WV Card 2290	12.24
01/12	Card Purchase With Pin 01/12 Shell Service Station Rich Creek VA Card 2290	31.49
01/13	Card Purchase 01/11 Crew Carwash - Pendle Indianapolis IN Card 2290	10.00
01/13	Card Purchase 01/13 Amzn Mktp US*018Kz4K Amzn.Com/Bill WA Card 2290	28.22
01/14	Card Purchase 01/11 Joe Bob Outfitters Mot 785-6397121 KS Card 2290	50.74
01/14	Card Purchase 01/12 Sheetz 0494 00004945 Scott Depot WV Card 2290	10.00
01/14	Card Purchase 01/12 China Fresh Salem VA Card 2290	36.90
01/14	Card Purchase 01/13 Amzn Mktp US*116Ug1R Amzn.Com/Bill WA Card 2290	18.82

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January 08, 2021 through February 04, 2021

Account Number: [REDACTED] 7859

ATM & DEBIT CARD WITHDRAWALS (continued)

DATE	DESCRIPTION	AMOUNT
01/14	Card Purchase 01/14 9640 Amc Online 888-440-4262 KS Card 2290	19.30
01/14	Card Purchase 01/13 4511 Amc Roanoke 10 Roanoke VA Card 2290	15.39
01/14	Card Purchase With Pin 01/14 Marathon Petro20 Washington CO OH Card 2290	10.00
01/14	Card Purchase With Pin 01/14 Circle K 05281 600 OR Beaver Creek OH Card 2290	27.70
01/15	Card Purchase With Pin 01/15 Wal-Mart #1580 Indianapolis IN Card 2290	23.89
01/19	Card Purchase 01/16 Red Roof Inn Greenwood IN Card 2290	80.63
01/19	Card Purchase With Pin 01/17 Circle K # 02403 2485 Indianapolis IN Card 2290	20.00
01/19	Card Purchase 01/17 Pizza Hut 034879 Marion IN Card 2290	25.06
01/19	Card Purchase 01/18 Royal Fish And Chickie Indianapolis IN Card 2290	11.97
01/22	Card Purchase 01/22 Amzn Mktp US*Pd67L0K Amzn.Com/Bill WA Card 2290	42.77
01/22	Card Purchase With Pin 01/22 Shell Service Station Indianapolis IN Card 2290	12.01
01/25	Card Purchase 01/22 White Castle 050020 Indianapolis IN Card 2290	8.71
01/25	Card Purchase 01/23 Amzn Mktp US*8Q3Bj6O Amzn.Com/Bill WA Card 2290	8.51
01/25	Card Purchase With Pin 01/23 Silver Express Indianapolis IN Card 2290	25.00
01/25	Card Purchase 01/23 Crew Carwash - Pendle Indianapolis IN Card 2290	29.99
01/25	Card Purchase 01/23 Crew Car Wash - 32 Indianapolis IN Card 2290	3.00
01/25	Card Purchase 01/23 China Wok Indianapolis IN Card 2290	13.00
01/25	Card Purchase 01/25 Marathon Petro34009 Muncie IN Card 2290	26.73
01/25	Recurring Card Purchase 01/25 Microsoft Xbox Mbill Info WA Card 2290	25.46
01/25	Recurring Card Purchase 01/25 Microsoft Xbox Redmond WA Card 2290	8.01
01/26	Card Purchase With Pin 01/26 Target T- 10202 E Was Indianapolis IN Card 2290	10.42
01/27	Card Purchase With Pin 01/27 Love's Cntry Ina IL Card 2290	19.38
01/27	Card Purchase With Pin 01/27 Shell Service Station Malvern AR Card 2290	13.68
01/27	Card Purchase With Pin 01/27 Shell Service Station Farmersville TX Card 2290	18.54
01/28	Card Purchase 01/27 USA*Vand Al Air Serv Hayti MO Card 2290	1.75
01/28	Card Purchase 01/27 Sonic Drive IN #6560 Frisco TX Card 2290	8.11
01/28	Card Purchase With Pin 01/28 Target T- 4885 Eldorado Frisco TX Card 2290	33.75
01/29	Card Purchase 01/27 Double Nickel-Vr Hayti MO Card 2290	10.53
01/29	Card Purchase 01/29 Spi*Citizensenergygrp 800-427-4217 IN Card 2290	200.00
01/29	Card Purchase 01/28 Cokers Barbeque Arlington TX Card 2290	51.36
01/29	Card Purchase With Pin 01/29 7-Eleven 34130 Benbrook TX Card 2290	14.39
02/01	Card Purchase 01/29 Candlewood Suites Frisco TX Card 2290	229.39
02/01	Card Purchase 01/28 Chick-Fil-A #02093 Frisco TX Card 2290	8.00
02/01	Card Purchase 01/29 Chick-Fil-A #03754 Frisco TX Card 2290	7.83
02/01	Card Purchase 01/29 Rillegear 972-2927678 TX Card 2290	17.31
02/01	Card Purchase 01/29 Preston County Magistr 304-3292764 WV Card 2290	76.68
Total ATM & Debit Card Withdrawals		\$1,510.26

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
01/11	Totalcard Yamaha Payment 001000032572167 Web ID: 1430170190	\$299.00
01/11	Sprint8006396111 Achbillpay 429977456 Web ID: 2521616695	90.00
01/12	Capital One Mobile Pmt 3F67T7147E0E7W0 Web ID: 9279744980	60.00
01/12	Capital One Mobile Pmt 3F67T6Mdcblq08 Web ID: 9279744980	60.00
01/13	Paypal Inst Xfer Web ID: Paypalsi77	80.00
01/14	Discover E-Payment 6932 Web ID: 2510020270	300.00
01/19	Capital One Mobile Pmt 3F7Bhfxo6Slqdi Web ID: 9279744380	40.00
01/21	Communitywide Cwfcu Chase Web ID: 0271291855	212.00
01/21	Merrick Bank Cor Mobile Pay 210200205674428 Web ID: 9000002935	60.00
01/26	Paypal Inst Xfer Ebay 800-456-32 Web ID: Paypalsi77	154.19

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Account Number: [REDACTED] 869

ELECTRONIC WITHDRAWALS (continued)

DATE	DESCRIPTION	AMOUNT
01/27	Alt Payment 282391002Myw9G Web ID: 9864031005	164.00
01/27	Dor AR Intax 21E00026911951 CCD ID: 9180029Tax	70.00
01/28	lpl Utilitypmt 2120479 Web ID: 0000007041	180.00
01/29	Total Av Jal Paypal 1012133590212 Web ID: 770510487C	99.00
02/01	Sprint8006396111 Achbillpay 429977456 Web ID: 2521616695	90.00
Total Electronic Withdrawals		\$1,958.19

A Monthly Service Fee was **not** charged to your Chase Checking account. Here are ways you can avoid this fee during any statement period.

- Have electronic deposits made into this account totaling \$500.00 or more, such as payments from payroll providers or government benefit providers, by using (i) the ACH network, (ii) the Real Time Payment network, or (iii) third party services that facilitate payments to your debit card using the Visa or Mastercard network. (You did not have an electronic deposit this statement period)
- OR have 5 or more purchases using your Chase Debit Card post to your account during your statement period. Withdrawals from ATMs or cash advance transactions do not qualify.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-584-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.
For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly, if we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC



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